

# MONTGOMERY COUNTY COMMUNITY ACTION BOARD

January 28, 2020, 7 pm  
1401 Rockville Pike, Room 3603

## AGENDA

Welcome and Call to Order

*Chair*

### 7:00 PM CONSENT AGENDA

*Chair, CAB Members, & Staff*

- I. **Minutes:** November 26, 2019 CAB Meeting (Pages 1 – 3)
- II. **Meeting Evaluations Summary:** November 26, 2019 CAB meeting (email only)
- III. **Staff Reports:**
  - a. Executive Director's Report (Pages 4 – 7)
  - b. Head Start Report (Pages 8 – 9)
    - P card statements (email only)
  - c. Contracts Report (Page 10)
  - d. Staff Liaison's Report (email only)
- IV. **Additional materials (email only):**
  - a. CAB testimony: Housing Impact Fairness Act
  - b. CAB testimony: Special Appropriation for School Health Nurses
  - c. CAB testimony: BOE Hearing
  - d. CAI workshop evaluations summary
  - e. Office of Consumer Protection Complaints for December

### 7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

*CAB Members/ Staff*

- I. **7:05 – CAB Updates/Action Items**
  - Establish Community Action Awards Committee (Page 11)
  - SB0017: Motor Vehicle Insurance – Use of Credit History in Rating Policies (Page 12)
  - Community Needs Assessment
- II. **7:15 – Head Start** *Charlene Muhammad*
  - Presentation: Head Start 5-Year Plan and Community Needs Assessment
- III. **7:50 – Executive Director's Report** *Sharon Strauss*
  - EITC Outreach and Kick-Off Event
- IV. **8:00 – Contracts** *Aizat Oladapo*
  - Food Council report (email only)

### ANNOUNCEMENTS & EVENTS

*CAB Members/ Staff*

- CAI Workshop *The Nuts and Bolts of Advocacy*: February 1, 10 am - 2 pm, 1401 Rockville Pike, Rm 3603
- MCAP Community Action Day in Annapolis: February 19, 8 am – 3 pm
- State of Education in Montgomery County: March 4, 6:30 – 8:30 pm, Northwood HS, 919 University Blvd

### Upcoming EC/CAB Meetings:

⇒ **Executive Committee Meeting:** February 11, 6 pm, 1401 Rockville Pike, Room 3603

⇒ **Community Action Board Meeting:** February 25, 7 pm, 1401 Rockville Pike, Room 3603